

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 Airtel

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 10/05/87

1 TO: DIRECTOR, FBI  
2 FROM: SAC CHICAGO (194C-New) (P) (SQ13/NRA)  
3 MICHAEL J. O'MALLEY - TRUSTEE,  
4 VILLAGE OF HOFFMAN ESTATES, ILLINOIS;  
5 HOBBS ACT - CORRUPTION OF  
POLICE OFFICIALS;  
OO: CHICAGO

6 Enclosed herewith for the Bureau are the original  
7 and three copies of a letterhead memorandum suitable for  
dissemination regarding captioned matter.

8 ADMINISTRATIVE:

9 Confidential source referenced in attached LHM is  
10 [redacted] b7D

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DE-181

V-16

17 OCT 19 1987

(2) - Bureau (Enc. 4)  
2 - Chicago

DES:dak 2cc-crim, Dog, PIS

(4)

1cc-wcc

EH

doe  
20/87

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1\*

Approve

Transmitted

(Number) (Time)

Per



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Chicago, Illinois  
October 5, 1987

MICHAEL J. O'MALLEY - TRUSTEE,  
VILLAGE OF HOFFMAN ESTATES,  
ILLINOIS;  
HOBBS ACT - CORRUPTION OF  
PUBLIC OFFICIAL

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

194-7269-1  
ENCLOSURE

MICHAEL J. O'MALLEY - TRUSTEE

b7D

[Redacted]

On October 5, 1987, Assistant United States Attorney  
(AUSA) [redacted] Northern District of Illinois, Chicago,  
advised that [redacted]  
AUSA [redacted]

[Redacted]

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Therefore, in view of the above, the Chicago  
Division is initiating a full investigation regarding this  
matter.

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 Airtel

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 03/05/88

TO: DIRECTOR, FBI

2 FROM: ACTING SAC, CHICAGO (194C-779)(P)(SQ13/NRA)

3 MICHAEL J. O'MALLEY - TRUSTEE,  
 VILLAGE OF HOFFMAN ESTATES, ILLINOIS;  
 4 HOBBS ACT - CORRUPTION OF  
 PUBLIC OFFICIALS;  
 5 OO: CHICAGO6 Re Chicago airtel and LHM to FBIHQ dated October 5,  
 7 1987.8 Enclosed herewith for the Bureau are the original  
 9 and three copies of a letterhead memorandum suitable  
 for dissemination regarding captioned matter.10 ADMINISTRATIVE:11 Confidential source referenced in attached  
 12 LHM is 

b7D

13 ② - Bureau (Enc. 4)

14 ② - Chicago

15 DES:dak

(4)

200 6TH. & DOG, PTS  
 100-200-100 30-4

200 6TH. &amp;

300 6TH.

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2 MAR 22 1988

Approved: GKT/WRETransmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)b6  
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Chicago, Illinois 60604  
March 5, 1988

MICHAEL J. O'MALLEY - TRUSTEE,  
VILLAGE OF HOFFMAN ESTATES,  
ILLINOIS;  
HOBBS ACT - CORRUPTION OF  
PUBLIC OFFICIAL

MICHAEL J. O'MALLEY, Trustee, who was formerly employed by the Chicago Police Department and the Cook County Environmental Department, is suspected of accepting payoffs.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

194-7262-2

ENCLOSURE

MICHAEL J. O'MALLEY

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[Redacted]

On February 26, 1988, Assistant United States Attorney  
(AUSA) [redacted] Northern District of Illinois, at  
Chicago [redacted]  
[redacted]

[redacted] Chicago is continuing with its investigation.

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FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 10/19/88

To : Director, FBI (Attention: Criminal Investigative Division)  
 From : SAC, CHICAGO (194B-779)  
 Subject : Public Corruption Data Transmittal Form

b6  
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1. Title: (use additional page if necessary)  
 MICHAEL J. O'MALLEY - TRUSTEE; VILLAGE OF HOFFMAN ESTATES, ILLINOIS: HOBBS ACT-CPO; OO: CHICAGO.

Re: CG airtel to Bureau dated 3/5/88 *Set 2*

2.  Enclosed are the original and three copies of a LHM for dissemination purposes.  
 (check if appropriate)

3. Office of Origin File No. 194B- 779 (include alpha)4.  Initial submission  Supplemental submission (check one)5. Date opened upon SAC authority 10/16/87

6. Level of subject official (See codes on reverse. Use additional pages, as necessary, for additional subjects.)

Level M04 Number of Subject(s) 1

Level \_\_\_\_\_ Number of Subject(s) \_\_\_\_\_

Level \_\_\_\_\_ Number of Subject(s) \_\_\_\_\_

7. Indicate which of the following investigative techniques have been utilized to date.  
 (check all appropriate boxes)

## Code Number / Description

Acct. Tech. Assist.  
 Aircraft Assist.  
 Computer Assist.  
 Consensual Monitoring  
 Elsur - FISC  
 Elsur - Title III  
 Eng. Sect. Field Support  
 Eng. Sect. Tape Exams  
 Hypnosis Assist.  
 Ident Div. Assist.  
 Symbolized Informant  
 Cooperating Witness  
 Cooperating Subject  
 Lab. Div. Exams  
 Lab. Div. Field Support

## Code Number / Description

Pen Registers  
 Photo Coverage  
 Polygraph Assist.  
 Search Warrants Use  
 Show Money Use  
 Surveillance Squad Use  
 Swat Team  
 Tech. Agent  
 Telephone Toll Records  
 Group I UCO  
 Group II UCO  
 Undercover - Other  
 NCAVG/VI - CAP  
 VIA

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2 - Field Office

(3) FBIHQ

(1 - White-Collar Crimes Section, Public Corruption Unit)

WRE/las (5)

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b7CApproved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

CC TO WCCS, RM 3849  
 DATE 10/20/88 BY:

**8. Type of Corruption Investigated check all applicable boxes**

Code Number Description	Code Number Description
(A) Judicial Corruption	(B) Legislative Corruption
A1 <input type="checkbox"/> Federal	B1 <input type="checkbox"/> Federal
A2 <input type="checkbox"/> State	B2 <input type="checkbox"/> State
A3 <input type="checkbox"/> Local	B3 <input checked="" type="checkbox"/> Local
A4 <input type="checkbox"/> Territorial	B4 <input type="checkbox"/> Territorial
(C) Contract Corruption	(D) Regulatory Corruption
C1 <input type="checkbox"/> Federal	D1 <input type="checkbox"/> Federal
C2 <input type="checkbox"/> State	D2 <input type="checkbox"/> State
C3 <input type="checkbox"/> Local	D3 <input type="checkbox"/> Local
C4 <input type="checkbox"/> Territorial	D4 <input type="checkbox"/> Territorial
(E) Law Enforcement Corruption	(F) Acquittal
E1 <input type="checkbox"/> Federal	G. Recoveries
E2 <input type="checkbox"/> State	H. Restitutions
E3 <input type="checkbox"/> Local	I. Potential Economic
E4 <input type="checkbox"/> Territorial	Loss Prevented

**9. Does corruption involve drug related activity? (check one)  Yes  No**

**10. Statistical Accomplishments (number since last submission) None.**

A. Complaints	_____	F. Acquittal	_____
B. Informants	_____	G. Recoveries	_____
C. Indictments	_____	H. Restitutions	_____
D. Convictions	_____	I. Potential Economic	_____
E. Pre-trial Diversions	_____	Loss Prevented	_____

**11. Forfeiture Provisions Utilized (check one)  Yes  No**

**12. Status of Case (check one)**

- Pending Preliminary Inquiry
- Pending Full Investigation
- Closed

**13. Basis for Closing (check one)**

- U.S. Attorney Declination
- Dismissal
- Acquittal
- Conviction
- Administrative by SAC (no other basis involved)

**Additional Administrative Data (if needed):**

Confidential source is

b7D

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 05/04/89

To : Director, FBI (Attention: Criminal Investigative Division)  
 From : SAC, CHICAGO (194B-779)  
 Subject : Public Corruption Data Transmittal Form

## 1. Title: (use additional page if necessary)

MICHAEL J. O'MALLEY - TRUSTEE; VILLAGE OF HOFFMAN ESTATES,  
ILLINOIS; HOBBS ACT - CPO; OO: CHICAGO

Re: Chicago airtel to Bureau dated March 5, 1988 and October 19,  
 1988.

2.  Enclosed are the original and three copies of a LHM for dissemination purposes.  
 (check if appropriate) *SC3*3. Office of Origin File No. 194B - 779 (include alpha)4.  Initial submission  Supplemental submission (check one)5. Date opened upon SAC authority 10/16/87

## 6. Level of subject official (See codes on reverse. Use additional pages, as necessary, for additional subjects.)

Level M04 Number of Subject(s) 1  
 Level \_\_\_\_\_ Number of Subject(s) \_\_\_\_\_  
 Level \_\_\_\_\_ Number of Subject(s) \_\_\_\_\_

7. Indicate which of the following investigative techniques have been utilized to date.  
 (check all appropriate boxes)

## Code Number / Description

Acct. Tech. Assist.  
 Aircraft Assist.  
 Computer Assist.  
 Consensual Monitoring  
 Elsur - FISC  
 Elsur - Title III  
 Eng. Sect. Field Support  
 Eng. Sect. Tape Exams  
 Hypnosis Assist.  
 Ident Div. Assist.  
 Symbolized Informant  
 Cooperating Witness  
 Cooperating Subject  
 Lab. Div. Exams  
 Lab. Div. Field Support

## Code Number / Description

Pen Registers  
 Photo Coverage  
 Polygraph Assist.  
 Search Warrants Use  
 Show Money Use  
 Surveillance Squad Use  
 Swat Team  
 Tech. Agent *194-7260-4*  
 Telephone Toll Records  
 Group I UCO  
 Group II UCO  
 Undercover - Other *12 239*  
 NCAVG/VI - CAP  
 VIA

2 - Field Office

3 - FBIHQ

(1 - White-Collar Crimes Section, Public Corruption Unit)

WRE/dak

(5)

Approved: *JDM/WRE*

Transmitted \_\_\_\_\_

(Number)

(Time)

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b7C

*34 Airtelt 1 CC TO WCCS, RM 3849  
 DATE: 5-15-89 BY: I-P-J.*

**Codes for Levels of Officials**

<b>Federal</b>		<b>Local (Continued)</b>	
K01 President		M13 Law Enforcement Officer - command position	
K02 Vice-President		Field Office or SSRA city	
K03 Cabinet Level		M14 Law Enforcement Officer - command position	
K04 U.S. Senator		Non-Field Office or SSRA city	
K05 U.S. Representative		M15 Law Enforcement Officer - ranking officer	
K06 Judge		Field Office or SSRA city	
K07 Prosecutor		M16 Law Enforcement Officer - ranking officer	
K08 Law Enforcement Official		Non-Field Office or SSRA city	
K09 Federal Employee, GS-13 and above		M17 Other Elected Officials - Field Office or	
K10 Federal Employee, GS-12 and below		SSRA city	
K11 Military Personnel, commissioned		M18 Other Elected Officials - Non-Field Office or	
K12 Military Personnel, non-commissioned		SSRA city	
<b>State</b>		<b>Territorial</b>	
L01 Governor		N01 Governor	
L02 Lt. Governor		N02 Lt. Governor	
L03 Cabinet Level		N03 Cabinet Level	
L04 Senator		N04 Senator	
L05 Representative		N05 Representative	
L06 Judge		N06 Judge	
L07 Prosecutor		N07 Prosecutor	
L08 Law Enforcement Officer		N08 Law Enforcement Officer	
L09 State Employee, managerial or above		N09 Territorial Employee, managerial or above	
L10 State Employee, less than managerial		N10 Territorial Employee, less than managerial	
<b>Local</b>			
M01 Mayor - Field Office or SSRA city			
M02 Mayor - Non-Field Office or SSRA city			
M03 Legislator (Commissioner, Council-man,etc.) Field Office or SSRA city			
M04 Legislator (Commissioner, Council-man,etc.) Non-Field Office or SSRA city			
M05 Judge - Field Office or SSRA city			
M06 Judge - Non-Field Office or SSRA city			
M07 Prosecutor - Field Office or SSRA city			
M08 Prosecutor - Non-Field Office or SSRA city			
M09 Chief of Police - Field Office or SSRA city			
M10 Chief of Police - Non-Field Office or SSRA city			
M11 Sheriff - Field Office or SSRA city			
M12 Sheriff - Non-Field Office or SSRA city			

**8. Type of Corruption Investigated (check all appropriate boxes)**

<b>Code Number/Description</b>	<b>Code Number/Description</b>
(A) Judicial Corruption	(B) Legislative Corruption
A1 <input type="checkbox"/> Federal	B1 <input type="checkbox"/> Federal
A2 <input type="checkbox"/> State	B2 <input type="checkbox"/> State
A3 <input type="checkbox"/> Local	B3 <input checked="" type="checkbox"/> Local
A4 <input type="checkbox"/> Territorial	B4 <input type="checkbox"/> Territorial
(C) Contract Corruption	(D) Regulatory Corruption
C1 <input type="checkbox"/> Federal	D1 <input type="checkbox"/> Federal
C2 <input type="checkbox"/> State	D2 <input type="checkbox"/> State
C3 <input type="checkbox"/> Local	D3 <input type="checkbox"/> Local
C4 <input type="checkbox"/> Territorial	D4 <input type="checkbox"/> Territorial
(E) Law Enforcement Corruption	
E1 <input type="checkbox"/> Federal	
E2 <input type="checkbox"/> State	
E3 <input type="checkbox"/> Local	
E4 <input type="checkbox"/> Territorial	

**9. Does corruption involve drug related activity? (check one)  Yes  No**

**10. Statistical Accomplishments (number since last submission)**

A. Complaints	_____	F. Acquittal	_____
B. <del>Informants</del>	_____	G. Recoveries	_____
C. Indictments	_____	H. Restitutions	_____
D. Convictions	_____	I. Potential Economic	_____
E. Pre-trial Diversions	_____	Loss Prevented	_____

**11. Forfeiture Provisions Utilized (check one)  Yes  No**

**12. Status of Case (check one)**

- Pending Preliminary Inquiry
- Pending Full Investigation
- Closed

**13. Basis for Closing (check one)**

- U.S. Attorney Declination
- Dismissal
- Acquittal
- Conviction
- Administrative by SAC (no other basis involved)

**Additional Administrative Data (if needed):**

Confidential source is

b7D

FBI

## TRANSMIT VIA:

SSP  Teletype  
 CLASS  Facsimile  
 AIRTEL

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 09/22/89

To : Director, FBI (Attention: Criminal Investigative Division)  
 From : SAC, CHICAGO (194B-779) (P)  
 Subject : Public Corruption Data Transmittal Form

1. Title: (use additional page if necessary)  
CHANGED; MICHAEL J. O'MALLEY - MAYOR; VILLAGE OF HOFFMAN  
 ESTATES, ILLINOIS; HOBBS ACT - CPO; OO: CHICAGO  
 Re: Chicago airtel dated March 5, 1988 and October 19, 1988.

2.  Enclosed are the original and three copies of a LHM for dissemination purposes.  
 (check if appropriate)

3. Office of Origin File No. 194B - 779 (include alpha)

4.  Initial submission  Supplemental submission (check one)

5. Date opened upon SAC authority 10/16/87

6. Level of subject official (See codes on reverse. Use additional pages, as necessary, for  
 additional subjects.)

Level MOL mo? Number of Subject(s) 1  
 Level \_\_\_\_\_ Number of Subject(s) \_\_\_\_\_  
 Level \_\_\_\_\_ Number of Subject(s) \_\_\_\_\_

7. Indicate which of the following investigative techniques have been utilized to date.  
 (check all appropriate boxes)

## Code Number / Description

Acct. Tech. Assist.  
 Aircraft Assist.  
 Computer Assist.  
 Consensual Monitoring  
 Elsur - FISC  
 Elsur - Title III  
 Eng. Sect. Field Support  
 Eng. Sect. Tape Exams  
 Hypnosis Assist.  
 Ident Div. Assist.  
 Symbolized Informant  
 Cooperating Witness  
 Cooperating Subject  
 Lab. Div. Exams  
 Lab. Div. Field Support

## Code Number / Description

Pen Registers  
 Photo Coverage  
 Polygraph Assist.  
 Search Warrants Use  
 Show Money Use  
 Surveillance Squad Use  
 Swat Team  
 Tech. Agent  
 Telephone Toll Records  
 Group I UCO  
 Group II UCO  
 Undercover - Other  
 NCAVG/VI - CAP  
 VIA 194-7262-5

2 - Field Office  
 ③ - FBIHQ  
 (1 - White-Collar Crimes Section, Public Corruption Unit)

RC OCT 10 1989

DES:dak

(5)

Approved:

*JM/WRS*

Transmitted \_\_\_\_\_

(Number)

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b7C

Airtel t1 CC TO WCCS, RM 3849  
 DATE: 10-10-89 BY: I. P.J.



**Codes for Levels of Officials**

<b>Federal</b>	<b>Local (Continued)</b>
K01 President K02 Vice-President K03 Cabinet Level K04 U.S. Senator K05 U.S. Representative K06 Judge K07 Prosecutor K08 Law Enforcement Official K09 Federal Employee, GS-13 and above K10 Federal Employee, GS-12 and below K11 Military Personnel, commissioned K12 Military Personnel, non-commissioned	M13 Law Enforcement Officer - command position Field Office or SSRA city M14 Law Enforcement Officer - command position Non-Field Office or SSRA city M15 Law Enforcement Officer - ranking officer Field Office or SSRA city M16 Law Enforcement Officer - ranking officer Non-Field Office or SSRA city M17 Other Elected Officials - Field Office or SSRA city M18 Other Elected Officials - Non-Field Office or SSRA city M19 Public Employee (appointed) - Field Office or SSRA city, managerial level or above M20 Public Employee (appointed) - Non-Field Office or SSRA city, managerial level or above M21 Public Employee (appointed) - Field Office or SSRA city, less than managerial M22 Public Employee (appointed) - Non-Field Office or SSRA city, less than managerial
<b>State</b>	
L01 Governor L02 Lt. Governor L03 Cabinet Level L04 Senator L05 Representative L06 Judge L07 Prosecutor L08 Law Enforcement Officer L09 State Employee, managerial or above L10 State Employee, less than managerial	
<b>Local</b>	
M01 Mayor - Field Office or SSRA city M02 Mayor - Non-Field Office or SSRA city M03 Legislator (Commissioner, Councilman,etc.) Field Office or SSRA city M04 Legislator (Commissioner, Councilman,etc.) Non-Field Office or SSRA city M05 Judge - Field Office or SSRA city M06 Judge - Non-Field Office of SSRA city M07 Prosecutor - Field Office or SSRA city M08 Prosecutor - Non-Field Office or SSRA city M09 Chief of Police - Field Office or SSRA city M10 Chief of Police - Non-Field Office or SSRA city M11 Sheriff - Field Office or SSRA city M12 Sheriff - Non-Field Office or SSRA city	<b>Territorial</b>  N01 Governor N02 Lt. Governor N03 Cabinet Level N04 Senator N05 Representative N06 Judge N07 Prosecutor N08 Law Enforcement Officer N09 Territorial Employee, managerial or above N10 Territorial Employee, less than managerial

**8. Type of Corruption Investigated (check all appropriate boxes)**

**Code Number/Description**

(A) Judicial Corruption  
A1  Federal  
A2  State  
A3  Local  
A4  Territorial

**Code Number/Description**

(B) Legislative Corruption  
B1  Federal  
B2  State  
B3  Local  
B4  Territorial

(C) Contract Corruption

C1  Federal  
C2  State  
C3  Local  
C4  Territorial

(D) Regulatory Corruption

D1  Federal  
D2  State  
D3  Local  
D4  Territorial

(E) Law Enforcement Corruption

E1  Federal  
E2  State  
E3  Local  
E4  Territorial

**9. Does corruption involve drug related activity? (check one)  Yes  No**

**10. Statistical Accomplishments (number since last submission)**

A. Complaints	_____	F. Acquittal	_____
B. Informants	_____	G. Recoveries	_____
C. Indictments	_____	H. Restitutions	_____
D. Convictions	_____	I. Potential Economic Loss Prevented	_____
E. Pre-trial Diversions	_____		

**11. Forfeiture Provisions Utilized (check one)  Yes  No**

**12. Status of Case (check one)**

Pending Preliminary Inquiry  
 Pending Full Investigation  
 Closed

**13. Basis for Closing (check one)**

U.S. Attorney Declination  
 Dismissal  
 Acquittal  
 Conviction  
 Administrative by SAC (no other basis involved)

**Additional Administrative Data (if needed):**

Title CHANGED;  
MICHAEL J. O'MALLEY was formerly a Village Trustee, but  
recently elected Mayor.

Alpha character changed from C to B to reflect proper  
classification.

Confidential source is

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL  
 SER   
 REC

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 05/09/90

To : Director, FBI (Attention: Criminal Investigative Division)  
 From : SAC, CHICAGO (194B-779) (C)  
 Subject : Public Corruption Data Transmittal Form

## 1. Title: (use additional page if necessary)

MICHAEL J. O'MALLEY - MAYOR; VILLAGE OF HOFFMAN ESTATES, ILLINOIS;  
 HOBBS ACT - CPO; OO: CHICAGO

Re:

2.  Enclosed are the original and three copies of a LHM for dissemination purposes.  
 (check if appropriate)3. Office of Origin File No. 194B - 779 (include alpha)4.  Initial submission  Supplemental submission (check one)5. Date opened upon SAC authority 10/16/87

## 6. Level of subject official (See codes on reverse. Use additional pages, as necessary, for additional subjects.)

Level M01 Number of Subject(s) 1

Level \_\_\_\_\_ Number of Subject(s) \_\_\_\_\_

Level \_\_\_\_\_ Number of Subject(s) \_\_\_\_\_

7. Indicate which of the following investigative techniques have been utilized to date.  
 (check all appropriate boxes)

## Code Number / Description

Acct. Tech. Assist.  
 Aircraft Assist.  
 Computer Assist.  
 Consensual Monitoring  
 Elsur - FISC  
 Elsur - Title III  
 Eng. Sect. Field Support  
 Eng. Sect. Tape Exams  
 Hypnosis Assist.  
 Ident Div. Assist.  
 Symbolized Informant  
 Cooperating Witness  
 Cooperating Subject  
 Lab. Div. Exams  
 Lab. Div. Field Support

## Code Number / Description

Pen Registers  
 Photo Coverage  
 Polygraph Assist.  
 Search Warrants Use  
 Show Money Use  
 Surveillance Squad Use  
 Swat Team  
 Tech. Agent  
 Telephone Toll Records  
 Group I UCO  
 Group II UCO  
 Undercover - Other  
 NCAVG/VI - CAP  
 VIA

2 - Field Office (Enc. 1)  
 3 - FBIHQ (Enc. 4) ~~ENCLOSURE~~  
 (1 - White-Collar Crimes Section, Public Corruption Unit)

DES:dak

(5)

Approved: JMK/RE Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

2 CC'S TO DOJ/PIS  
 2 Airtel + 1 CC TO WCCS, RM 3849  
 DATE: 5/29/90 BY: IPT

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b7C

**Codes for Levels of Officials**

<b>Federal</b>		<b>Local (Continued)</b>	
K01 President		M13 Law Enforcement Officer - command position	
K02 Vice-President		Field Office or SSRA city	
K03 Cabinet Level		M14 Law Enforcement Officer - command position	
K04 U.S. Senator		Non-Field Office or SSRA city	
K05 U.S. Representative		M15 Law Enforcement Officer - ranking officer	
K06 Judge		Field Office or SSRA city	
K07 Prosecutor		M16 Law Enforcement Officer - ranking officer	
K08 Law Enforcement Official		Non-Field Office or SSRA city	
K09 Federal Employee, GS-13 and above		M17 Other Elected Officials - Field Office or	
K10 Federal Employee, GS-12 and below		SSRA city	
K11 Military Personnel, commissioned		M18 Other Elected Officials - Non-Field Office or	
K12 Military Personnel, non-commissioned		SSRA city	
<b>State</b>			
L01 Governor		M19 Public Employee (appointed) - Field Office	
L02 Lt. Governor		or SSRA city, managerial level or above	
L03 Cabinet Level		M20 Public Employee (appointed) - Non-Field Office	
L04 Senator		or SSRA city, managerial level or above	
L05 Representative		M21 Public Employee (appointed) - Field Office	
L06 Judge		or SSRA city, less than managerial	
L07 Prosecutor		M22 Public Employee (appointed) - Non-Field Office	
L08 Law Enforcement Officer		or SSRA city, less than managerial	
L09 State Employee, managerial or above			
L10 State Employee, less than managerial			
<b>Local</b>			
M01 Mayor - Field Office or SSRA city		<b>Territorial</b>	
M02 Mayor - Non-Field Office or SSRA city		N01 Governor	
M03 Legislator (Commissioner, Council-man,etc.) Field Office or SSRA city		N02 Lt. Governor	
M04 Legislator (Commissioner, Council-man,etc.) Non-Field Office or SSRA city		N03 Cabinet Level	
M05 Judge - Field Office or SSRA city		N04 Senator	
M06 Judge - Non-Field Office of SSRA city		N05 Representative	
M07 Prosecutor - Field Office or SSRA city		N06 Judge	
M08 Prosecutor - Non-Field Office or SSRA city		N07 Prosecutor	
M09 Chief of Police - Field Office or SSRA city		N08 Law Enforcement Officer	
M10 Chief of Police - Non-Field Office or SSRA city		N09 Territorial Employee, managerial or above	
M11 Sheriff - Field Office or SSRA city		N10 Territorial Employee, less than managerial	
M12 Sheriff - Non-Field Office or SSRA city			

**8. Type of Corruption Investigated (check all appropriate boxes)**

Code Number/Description	Code Number/Description
(A) Judicial Corruption	(B) Legislative Corruption
A1 <input type="checkbox"/> Federal	B1 <input type="checkbox"/> Federal
A2 <input type="checkbox"/> State	B2 <input type="checkbox"/> State
A3 <input type="checkbox"/> Local	B3 <input checked="" type="checkbox"/> Local
A4 <input type="checkbox"/> Territorial	B4 <input type="checkbox"/> Territorial
(C) Contract Corruption	(D) Regulatory Corruption
C1 <input type="checkbox"/> Federal	D1 <input type="checkbox"/> Federal
C2 <input type="checkbox"/> State	D2 <input type="checkbox"/> State
C3 <input type="checkbox"/> Local	D3 <input type="checkbox"/> Local
C4 <input type="checkbox"/> Territorial	D4 <input type="checkbox"/> Territorial
(E) Law Enforcement Corruption	
E1 <input type="checkbox"/> Federal	
E2 <input type="checkbox"/> State	
E3 <input type="checkbox"/> Local	
E4 <input type="checkbox"/> Territorial	

**9. Does corruption involve drug related activity? (check one)**  Yes  No

**10. Statistical Accomplishments (number since last submission)**

A. Complaints	_____	F. Acquittal	_____
B. Informants	_____	G. Recoveries	_____
C. Indictments	_____	H. Restitutions	_____
D. Convictions	_____	I. Potential Economic Loss Prevented	_____
E. Pre-trial Diversions	_____		

**11. Forfeiture Provisions Utilized (check one)**  Yes  No

**12. Status of Case (check one)**

- Pending Preliminary Inquiry
- Pending Full Investigation
- Closed

**13. Basis for Closing (check one)**

- U.S. Attorney Declination
- Dismissal
- Acquittal
- Conviction
- Administrative by SAC (no other basis involved)

**Additional Administrative Data (if needed):**



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

CHICAGO, ILLINOIS 60604

May 17, 1990

MICHAEL J. O'MALLEY - MAYOR  
VILLAGE OF HOFFMAN ESTATES,  
ILLINOIS;  
HOBBS ACT - CORRUPTION OF  
PUBLIC OFFICIAL

b6  
b7C  
b7D

MICHAEL J. O'MALLEY, former trustee, recently elected Mayor, was previously employed by the Chicago Police Department and the Cook County Environmental Department, was suspected of accepting payoffs.

There were at least two other land development proposals taken before the Village Board wherein O'MALLEY initially voted against the proposals, but several months later changed his vote. In one such action the only change was the

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194-7062-6  
ENCLOSURE

MICHAEL J. O'MALLEY

Village of Hoffman Estates losing a \$50,000.00 reimbursement fee from the developer.

Appropriate interviews with city planners, Village trustees and other city officials have failed to substantiate the allegations of wrongdoing. Selected interviews with developers did not result in the obtaining of evidence.

In late 1989, SEARS ROEBUCK AND COMPANY reached a decision to move their corporate headquarters from Chicago to Hoffman Estates. One of the attorneys representing SEARS was an old high school friend of O'MALLEY.

A review of the initial agreements between SEARS, Hoffman Estates and the State of Illinois have not produced any indications of wrongdoing, but their evaluations remain a difficult task.

O'MALLEY has maintained an unusual relationship with a large law firm in Chicago who represent land developers in Hoffman Estates. This law firm sponsored a "fund raiser" for O'MALLEY as he ran for Mayor. While this appeared to be a potential "conflict of interest" the State of Illinois indicated it was not illegal.

On May 2, 1990, Assistant United States Attorney (AUSA)

[redacted] Chicago is conducting no further investigation.

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b6  
b7C